REGULAR AGENDA

Board of County Commissioners 400 E. 3rd Ave North - First Floor Meeting Room Stillwater County Courthouse - Columbus Montana

TUESDAY – June 16, 2020 9:00 AM

PLEDGE TO FLAG

MINUTES May 26, June 2 Special Agenda, June 2, June 9, 2020.

<u>CLAIMS</u> None presented.

ANNOUNCEMENTS Courthouse Stairs Project Update and Fire Season Update

<u>CONSENT AGENDA</u> <u>Commissioners</u>

A) Resolution 2020-17 – Norton House Rehabilitation Project

B) Resolution 2020-18 – Canceling Uncalled Warrants and Treasurers

Checks

C) Resolution 2020-19 – Johnson Bridge Replacement Resolution and

Agreement

D) Order 2020-01 – Order to Write Off Uncollectable Mobile and

Personal Property Taxes in the Amount of \$19,303.59

DES

A) Cares Act Reimbursement

Reed Point

B) EMPG Grant Award

FILE ITEMS Sheriff

A) Cash Report for the Month of May in the amount of \$400.00

Finance

A) Stillwater County Fuel Tax Allocation SFY2021 in the Amount

Park City

\$95,400.88

REGULAR BUSINESS Planning

Limestone

Beehive

A) On-call Planning Services – RFP for On-call Planning Services

Finance

A) County Health Insurance Premiums FY 2020/21

Commissioners

A) Old Hospital Demolition Final Closeout

PUBLIC COMMENTS ON COUNTY BUSINESS

Meeting Adjourned

*Please note the Agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public Comments are encouraged during the public comment portion of the meeting. We do ask that you limit your comment to no more than 5 minutes so as to allow time for all comments to be heard and keep the meeting proceeding. Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.